

Minutes

Contoocook Village Precinct Monthly Meeting

December 13, 2011

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday December 13, 2011. The meeting was held at the Slusser Center and began at 7 P.M. Bill Chapin, Mark Hemmerlein, Steve Clough, and Kathy Donohoe were present (Tom Yestramski called in sick and was told not to come to the meeting).

Kathy went over several issues. Bills were signed, a supplemental warrant for service fee adjustments was signed, and a profit and loss statement was provided. LGC has verified that they are providing fire insurance to the Precinct as part of their coverage so the Commissioners authorized Kathy to cancel the Phoenix Mutual policy. The low estimated replacement cost for Precinct assets by LGC was discussed again. Mark will call them to see what it takes to adjust the appraisals. The commissioners approved the auditor's bill for 2011 which was approximately \$3,000. Kathy left at 7:20.

Steve went over several issues. Scott Coen has repaired several service shutoffs and has finished up projects for the year. The filtration system needs some work and he will get to it soon. The generator assessment came in, Steve went over it briefly, and it will be given to Tom for an opinion at the next meeting. The meter project has been shutdown for the year with about two thirds of the installations completed. The Commissioners approved the November Minutes.

Mark went over budget issues. Funding for projects such as water metering, engineering, and hydrant replacement will be carried over to 2012. The budget will be finalized at the January meeting and given to the Budget Committee. Mark expects to be busy the week that the Budget Committee hearing is scheduled so Bill agreed to go in his place.

The Commissioners went into executive session at 7:45 P.M. and Steve left.

The meeting adjourned shortly thereafter.

These Minutes were drafted by Steve Clough, Precinct Superintendent.

